



## STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

## CORPORATION DIVISION

LEE'S SUMMIT HOSPITAL

**Certificate of Incorporation  
A General Not For Profit Corporation**

WHEREAS, duplicate originals of Articles of Incorporation of  
NATIONAL GERIMEDICAL HOSPITAL & GERONTOLOGY CENTER  
have been received and filed in the office of the Secretary of State, which Articles, in all respects, comply with the requirements of The General Not For Profit Corporation Law of Missouri;

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, by virtue of the authority vested in me, do hereby certify and declare

NATIONAL GERIMEDICAL HOSPITAL & GERONTOLOGY CENTER  
a body corporate, duly organized this day; that it is entitled to all rights and privileges granted corporations organized under The General Not For Profit Corporation Law of Missouri; that the address of its initial Registered Office in Missouri is

401 Plaza Center Bldg., 800 W. 47th., Kansas City;  
and that its period of existence is perpetual

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the GREAT SEAL of the State of Missouri, at the City of Jefferson, this 28th day of April, 1977

*James C. Kirkpatrick*  
Secretary of State

RECEIVED OF: NATIONAL GERIMEDICAL HOSPITAL & GERONTOLOGY CENTER

Ten and no/00----- Dollars, \$ 10.00

For Credit of General Revenue Fund, on Account of Incorporation Tax and Fee.

No. N00019366

*Dorothy Miller*  
Deputy Collector of Revenue

ARTICLES OF INCORPORATION  
OF A  
GENERAL NOT-FOR-PROFIT CORPORATION

HONORABLE JAMES C. KIRKPATRICK  
SECRETARY OF STATE  
STATE OF MISSOURI  
JEFFERSON CITY, MISSOURI 65101

We, the undersigned,

KENNETH P. BERG	604 South Murray Road Lee's Summit, Missouri 64063
JEANNE BERG	604 South Murray Road Lee's Summit, Missouri 64063
G. DENNIS SULLIVAN	4821 Westwood Road Kansas City, Missouri 64112

being natural persons of the age of twenty-one (21) years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not-For-Profit Corporation Law" of the State of Missouri, do hereby adopt the following Articles of Incorporation:

1. The name of the corporation is: NATIONAL GERIMEDICAL HOSPITAL & GERONTOLOGY CENTER.
2. The period of duration of the corporation is perpetual.
3. The address of its initial registered office in the State of Missouri is 401 Plaza Center Building, 800 West 47th Street, Kansas City, Jackson County, Missouri, 64112, and the name of its initial registered agent at said address is G. DENNIS SULLIVAN.
4. The first Board of Directors, which constitutes all of the members, shall be three in number, their names and addresses being as follows:

KENNETH P. BERG	604 South Murray Road Lee's Summit, Missouri 64063
JEANNE BERG	604 South Murray Road Lee's Summit, Missouri 64063
G. DENNIS SULLIVAN	4821 Westwood Road Kansas City, Missouri 64112

5. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, cultural, educational and benevolent, including, but not limited to:

(a) Taking, holding, receiving and enjoying all property and money that may be given, bequeathed, devised, conveyed, or transferred to it, and to hold, use and enjoy the profits, rents and income therefrom;

(b) To erect, maintain and manage a public charitable hospital in Lee's Summit, Missouri, and to that end it shall erect, at a suitable place in said city, suitable hospital buildings, and furnish and supply the same as may be necessary, including the attendance of competent nurses, physicians and surgeons, so that there shall be available in said hospital at all times at least fifty (50) beds for elderly sick, disabled or needy persons, with the proper attendance and sustenance therefor;

(c) Subject to the reasonable rules and regulations to be made by this corporation, it shall be its duty to receive all elderly sick, disabled or needy persons applying for admission to said hospital who are able to pay the cost of care, sustenance, medical and surgical attention, either directly or through third party reimbursement;

(d) Not to restrict use of its facilities to a particular group of physicians or surgeons to the exclusion of all other qualified doctors;

(e) Such persons shall be so received in said hospital without any distinction as to religion, race or color, and said hospital shall at all times be subject to the visitation and direction of the proper legal authorities of said city and state, and any court of competent jurisdiction may compel, by mandamus or other remedy, the compliance by said hospital with the objects and purposes of the same, as hereinbefore set forth;

(f) In addition to the persons so admitted, said hospital may receive and care for sick or disabled persons without compensation;

(g) Establish training centers to study the needs of the people in the community and to provide services with emphasis upon the care of aged and neglected.

6. The corporation may exercise any and all and every power which a corporation organized under the provisions of the "General Not-For-Profit Corporation Act" so long as the exercise thereof does not conflict with the purposes for which this corporation is formed. It may act as trustee under the terms of any will, deed of trust, or other trust instrument for any of its purposes; apply for and obtain from any Federal agency a direct loan or loans or other financial aid in the form of mortgage insurance or otherwise; and in furtherance of its lawful purposes it may execute contracts, deeds, mortgages, employ agents, attorneys and accountants and to generally spend its income for the purposes herein set forth.

7. The business and affairs of this not-for-profit corporation shall be managed by its Board of Directors and the Executive Committee duly appointed by the Board of Directors. The Executive Committee shall have and may exercise all of the authority of the Board of Directors with the following limitations, which functions shall reside solely with the Board of Directors:

(a) The Executive Committee shall not have the power to amend or restate the Articles of Incorporation or the By-Laws.

(b) The Executive Committee shall not have the power to adopt a plan of merger or consolidation.

(c) The Executive Committee shall not have the power to sell, lease, exchange or provide for other disposition of all or substantially all of the property and assets of the corporation.

(d) The Executive Committee shall not have the power to adopt a plan of voluntary dissolution of the corporation.

The Executive Committee shall be selected from the membership of the Board of Directors.

8. The management of the affairs of this corporation shall be vested in a Board of Directors. The first Board of Directors shall consist of the above-named incorporators. The executive officers of said corporation shall consist of a President, Vice President, Secretary and Treasurer, and such other officers or assistants as the By-Laws may provide. The officers herein expressly named shall be annually elected by and from the Board of Directors, and hold their respective offices until their successors are elected and qualified. The first meeting of said incorporators and of the Board of Directors shall be held in \_\_\_\_\_, on \_\_\_\_\_, at which time the first executive officers shall be elected. The Board of Directors shall meet from time to time as required for the business of said corporation, and shall hold an annual meeting for the election of officers and transaction of other business, on \_\_\_\_\_ of each year, at \_\_\_\_\_.

Vacancies from any cause in the membership of this corporation shall be filled by a majority of the remaining members of said Board, at any annual or special meeting, and the election of any person as a member of this corporation shall ipso facto make him a member of said Board of Directors.

9. The Board of Directors may adopt By-Laws for the management, regulation and control of said hospital, not inconsistent with this Certificate of Incorporation or the laws of the State of Missouri.

10. The duly elected members of the Board of Directors shall be the members of this corporation, and all such members shall have one vote on matters properly brought before the Board

of Directors. The membership of the Board of Directors shall consist of from five to thirty individuals with an equal representation, as nearly as possible, of laymen and licensed physicians or surgeons.


11. The private and personal property of the members, officers, directors, committee members, and employees shall be exempt from all liability for corporate debts, liabilities, and obligations. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Paragraph 6 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

12. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational,

religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

INCORPORATORS:

  
KENNETH P. BERG

  
JEANNE BERG

  
G. DENNIS SULLIVAN

VERIFICATION

STATE OF MISSOURI     )  
                              ) ss.:  
COUNTY OF JACKSON    )

I, the undersigned, a Notary Public, do hereby certify that on the 26 day of April, 1977, KENNETH P. BERG, JEANNE BERG, and G. DENNIS SULLIVAN, personally appeared before me and being first duly sworn by me severally, acknowledged that they signed as their free act and deed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true, to their best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year last above written.

  
Notary Public

My Commission expires:  
NOTARY PUBLIC, STATE OF MISSOURI  
MY COMMISSION EXPIRES JUNE 29, 1977

No. 00019366



# STATE OF MISSOURI

ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

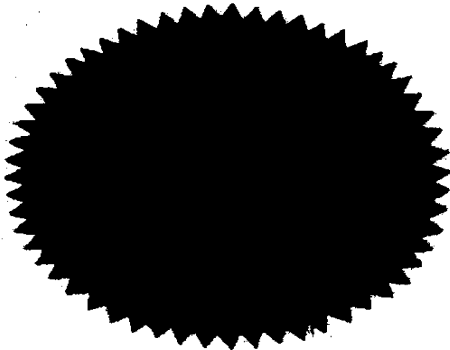
## Certificate of Amendment of a General Not For Profit Corporation

WHEREAS, LEE'S SUMMIT HOSPITAL (FORMERLY: LEE'S SUMMIT COMMUNITY HOSPITAL)

a corporation organized under The General Not For Profit Corporation Law of Missouri has delivered to me duplicate originals of Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General Not For Profit Corporation Law of Missouri.

NOW, THEREFORE, I, ROY D. BLUNT, Secretary of State of the State of Missouri, do hereby certify that I have filed said Articles of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix  
the GREAT SEAL of the State of Missouri. Done at the City of  
Jefferson, this 13th day of July,  
19 89.



*Roy D. Blunt*  
Secretary of State

Fee \$ 5.00

FILED AND CERTIFICATE  
ISSUED

JUL 13 1989

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF A  
GENERAL NOT FOR PROFIT CORPORATION  
(To be submitted in duplicate by an Attorney)  
AMENDMENT TO ARTICLES OF INCORPORATION

By 3.3.3.3  
Secretary of State

THE HONORABLE ROY D. BLUNT  
SECRETARY OF STATE  
STATE OF MISSOURI  
P.O. BOX 778  
JEFFERSON CITY, MISSOURI 65102

The undersigned Corporation, for the purpose of Amending its Articles of Incorporation and pursuant to the provisions of the "General Not For Profit Corporation Law" of the State of Missouri, hereby executes the following Articles of Amendment:

1. The name of the Corporation is LEE'S SUMMIT COMMUNITY HOSPITAL.
2. There are no members having voting rights with respect to amendments.
3. At a meeting of directors held on June 27, 1989 (the Corporation having no members and in lieu of members having a self-perpetuating Board of Directors), the following Amendment of the Articles of Incorporation of Lee's Summit Community Hospital was duly adopted upon the affirmative votes of a majority of the directors of the Corporation then in office:

AMENDED  
ARTICLES OF INCORPORATION  
OF A GENERAL NOT FOR PROFIT CORPORATION  
(June 1989)

1. The name of the Corporation is: LEE'S SUMMIT HOSPITAL.
2. The period of duration of the Corporation is: perpetual.
3. The address of the registered agent in the State of Missouri is:

6400 Prospect  
Kansas City, Missouri 64132

County of Jackson, and the name of the Corporation's registered agent at said address is: Sam Stewart.

4. The reorganized Board of Directors is attached hereto marked Exhibit A and by this reference incorporated herein. The number of directors of the Corporation shall be not less than twelve (12), and subject to such limitation, shall be fixed from time to time by the Bylaws of the Corporation and may be increased or decreased by amendment to the Bylaws.
5. The purpose or purposes for which the Corporation is organized are exclusively charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code as amended, including, but not limited to:
  - (a) To care for the sick and to carry on research and teaching and to foster the health of the community, and in such connection to establish, operate and maintain hospitals, clinics, laboratories, plants and all manner of other facilities for the study and care of the human body or any part thereof and the causes, effects, diagnosis, treatment and prevention of diseases, disorders, maladjustments and abnormalities of the human body;
  - (b) To engage in, carry on and conduct research, experiments, analyses, studies, laboratory work and all manner of scientific investigation relating to the mind or human body or any part of functioning thereof, or to the causes, effects, diagnosis, treatment and prevention of diseases, disorders, maladjustments and abnormalities of the human body;
  - (c) To carry on, conduct or take part in educational and training programs and courses of instruction in the field of medicine and preventative medicine and in nursing and in the regulation, diagnosis, treatment and cure of diseases, disorders, maladjustments and abnormalities of the human body;

- (d) To engage in, carry on and conduct any and all of the foregoing to promote or assist in promoting the good health of the community and the encouragement of providing means and facilities for such purposes.
6. The Corporation shall have all of the powers conferred by The General Not For Profit Corporation Law of the State of Missouri, except that the Corporation shall neither have nor exercise any power, nor engage directly or indirectly in any activity, that would invalidate its status as a corporation which is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 or as a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986.
  7. The Corporation shall have only one (1) class of membership. Subject to the requirements of the law and the provisions herein set forth, additional qualifications, rights, powers and privileges of the membership of the Corporation shall be as determined from time to time by the Bylaws.
  8. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any private person and no director, officer, employee or agent of the Corporation, nor any individual connected in any way with the Corporation, shall at any time receive any of the net earnings or any pecuniary profit from the operation of the Corporation, provided that his prohibition shall not prevent the payment to individual persons such reasonable compensation for services rendered to or for the Corporation in effecting any of its purposes as may be determined by the Board of Directors. No such person or persons shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. No substantial part of the activities of the Corporation shall be or involve the carrying on of propaganda, lobbying or otherwise attempting to influence legislation, and the Corporation shall not participate in nor intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles or the corporate Bylaws, the Corporation shall not carry on any activities not permitted (i) by a corporation exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code as said section now exists or may be hereafter amended, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.
  9. Upon dissolution or winding up of the affairs of the Corporation, whether voluntarily or involuntarily, the assets of the Corporation, after all debts have been satisfied, shall be dis-

tributed, transferred, conveyed and delivered in such amount or amounts as the Board of Directors may determine subject to the concurrence and approval of the sole member, or a may be determined by any court of competent jurisdiction, exclusively to charitable, religious, scientific, educational, testing for public safety, or other organizations then expressly qualifying for exemption from income taxation under the provisions of Section 501(c)(3) of the Internal Revenue Code as such provision now exists or may hereafter be amended.

10. No member, director or officer of the Corporation shall be individually liable for the debts or any other liability of the Corporation.
11. The Articles of Incorporation of the Corporation may be amended only upon the concurring vote of the the sole member, and two-thirds (2/3) of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Corporation has caused these Amended Articles of Incorporation to be executed by its President and Chairman and Secretary this 30th day of June, 1989.

(CORPORATE SEAL)

ATTEST:

By Robert J. Courley, Secretary

LEE'S SUMMIT COMMUNITY HOSPITAL

By Jerry Haney, President and Chairman of the Board

ACKNOWLEDGEMENT

STATE OF MISSOURI                    )  
  ) ss.  
COUNTY OF JACKSON                 )

I, the undersigned, a notary public, do hereby certify that on the 30th day of June, 1989, JERRY HANEY, President and Chairman of the Board of Lee's Summit Community Hospital, a Missouri not for profit corporation, personally appeared before me and being first duly sworn by me, acknowledged that he signed the foregoing Amended Articles of Incorporation as his free act and deed in the capacity

set forth therein and declared the statements therein contained to be true and correct to his best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year last above written.

My Commission Expires:

3/2/93

Deanna M. Robinson

Notary Public

DEANNA M. ROBINSON  
Notary Public - State of Missouri  
Commissioned in Jackson County  
My Commission Expires 3/2/93

Dr. Dan Blackwell  
300 S.E. Second  
Suite 200  
Lee's Summit, MO 64063  
524-6525 (Office)  
524-8345 (Home)

Mr. Richard Brown  
Research Medical Center  
2316 E. Meyer Blvd.  
Kansas City, MO 64132  
276-4101 (Office)  
897-4769 (Home)

Dr. Carl Davis  
805 N.E. Rice Road  
Lee's Summit, MO 64063  
525-1244 (Office)  
524-8097 (Home)

Mr. William G. Dietrich  
The Farm Shopping and  
Office Center  
12125 Blue Ridge Blvd.  
Suite A  
Grandview, MO 64030  
737-3000 (Office)  
523-3491 (Home)

Dr. Luke Dlabal, Jr.  
17221 E. 23rd Street  
Independence, MO 64057  
373-4300 (Office)  
373-0449 (Home)

Dr. Linda Edwards  
1503 W. 5th Street  
Lee's Summit, MO 64081  
276-2465 (Office)  
524-7990 (Home)

Mr. Robert Gourley  
25601 Milton Thompson Road  
Lee's Summit, MO 64063  
621-1211 (Office)  
524-3975 (Home)

Mr. Jerry Haney  
107 Shore View Court  
Lee's Summit, MO 64064  
966-5090 (Office)  
373-3622 (Home)

Mrs. Mary Ann Harler  
Boatmen's Bank  
301 South Main  
Lee's Summit, MO 64063  
525-0000 (Office)  
524-0068 (Home)

Mr. E. Wynn Presson  
Research Health Services  
6400 Prospect, Suite 112  
Kansas City, MO 64132  
276-9167 (Office)  
897-2968 (Home)

Dr. Carl Stout, Jr.  
4801 Cliff Avenue  
Suite 100  
Independence, MO 64055-6954  
478-1230 (Office)  
373-3695 (Home)

Mr. Richard Wilson  
18605 E. Colbern Road  
Lee's Summit, MO 64063  
251-4242 (Office)  
578-4895 (Home)

**EXHIBIT A**



State of Missouri . . . Office of Secretary of State <sup>221</sup>  
**CERTIFICATE OF CHANGE OF REGISTERED AGENT AND/OR  
 REGISTERED OFFICE BY A FOREIGN OR DOMESTIC NOT FOR  
 PROFIT CORPORATION**

**INSTRUCTIONS**

There is a \$1.00 fee for filing this statement. It must be filed in **DUPLICATE**.  
 The statement should be sealed with the corporate seal. If it does not have a seal, write "no seal" where the seal would otherwise appear.  
 The registered office may be, but need not be, the same as the principal office of the corporation, but the registered office and the office of the agent must be the same. The corporation cannot act as its own registered agent.  
 Any change in the registered office or agent must be immediately reported to the Secretary of State. These forms are available upon request from the Office of the Secretary of State.

To: SECRETARY OF STATE

P.O. Box 778

Jefferson City, Missouri 65102

JUL 17 1989

Charter No. N00019366

The undersigned corporation, organized and existing under the laws of the State of \_\_\_\_\_ for the purpose of changing its registered office, its registered agent, or both, in Missouri, as provided by the "General Not For Profit Corporation Act," of Missouri, represents that:

1. The name of the corporation is LEE'S SUMMIT COMMUNITY HOSPITAL
2. The address, including street and number, if any, of its present registered office (before change) is \_\_\_\_\_  
530 N. Murray Road, P.O. Box 767, Lee's Summit, MO 64063
3. Its registered office (including street and number, if any change in the registered office is to be made) is hereby changed to 6400 Prospect, Kansas City, \_\_\_\_\_ ( 64132 ) Missouri  
(Zip Code)
4. The name of its present registered agent (before change) is David J. Maschger
5. The name of the new registered agent is Sam Stewart
6. The address of its registered office and the address of the office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its President or Vice President and its Secretary or Assistant Secretary, this 30th day of June, 19 89.

CORPORATE SEAL  
 (If no seal, state "None")

LEE'S SUMMIT COMMUNITY HOSPITAL  
(Exact Corporate Title)  
 By [Signature]  
 By [Signature]  
ROBERT J. COURLEY or Assistant Secretary

(Note: This "change" must be signed by both officers, but may be verified by either)

State of MISSOURI  
 County of JACKSON } ss

I, the undersigned, a Notary Public, do hereby certify that on the 30th day of June, 19 89, personally appeared before me Jerry Haney and Robert J. Courley, and being first duly sworn by me, acknowledged that ~~they~~ they signed as their free act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

(NOTARIAL SEAL)

Deanna M. Robinson  
 Notary Public  
 My commission expires 2/2/93  
 DEANNA M. ROBINSON  
 Notary Public - State of Missouri  
 Commissioned to \_\_\_\_\_

# Lee's Summit Hospital

530 N. Murray  
Lee's Summit, MO 64081



## ouri . . . Office of Secretary of State CHANGE OF REGISTERED AGENT AND/OR OFFICE BY A FOREIGN OR DOMESTIC NOT FOR PROFIT CORPORATION

### INSTRUCTIONS

There is a \$1.00 fee for filing this statement. It must be filed in **DUPLICATE**.  
The statement should be sealed with the corporate seal. If it does not have a seal, write "no seal" where the seal would otherwise appear.  
The registered office may be, but need not be, the same as the principal office of the corporation, but the registered office and the office of the agent must be the same. The corporation cannot act as its own registered agent.  
Any subsequent change in the registered office or registered agent must be immediately reported to the Secretary of State. These forms are available upon request from the Secretary of State.

To: SECRETARY OF STATE  
P.O. Box 778  
Jefferson City, Missouri 65102

APR 25 1990

Charter No. N00019366

The undersigned corporation, organized and existing under the laws of the State of \_\_\_\_\_ for the purpose of changing its registered agent and its registered office, or both, in Missouri, as provided by the "General Not For Profit Corporation Act," of Missouri, represents that:

1. The name of the corporation is Lee's Summit Hospital
2. The address, including street and number, if any, of its present registered office (before change) is 6400 Prospect, Kansas City, MO 64132
3. Its registered office (including street and number, if any change in the registered office is to be made) is hereby changed to 2308 E. Meyer, B-23, Kansas City ( 64132 ) Missouri (Zip Code)
4. The name of its present registered agent (before change) is Sam Stewart
5. The name of the new registered agent is Samuel B. Stewart, Jr.
6. The address of its registered office and the address of the office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its President or Vice President and its Secretary or Assistant Secretary, this 12th day of April, 19 90.

CORPORATE SEAL  
(If no seal, state "None")

APR 25 1990

Lee's Summit Hospital  
(Exact Corporate Title)  
By [Signature]  
(President or Vice President)  
By [Signature]  
(Secretary or Assistant Secretary)

(Note: The change must be signed by both officers, but may be verified by either.)

State of Missouri  
County of Jackson } ss

I, Sharleen T. Somervell, a Notary Public, do hereby certify that on the 12th day of April, 19 90, personally appeared before me Jerry Haney and Robert J. Gourley, and being first duly sworn by me, acknowledged that they signed as his free act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

(NOTARIAL SEAL)

Sharleen T. Somervell  
My commission expires Aug 31, 1995  
SHARLEEN T. SOMERVELL  
Notary Public, State of Missouri  
JACKSON COUNTY  
My Commission Expires  
August 31, 1995

2315 E. Meyer Boulevard, 7W  
Kansas City, Missouri 64132

pd  
11269

STATE OF MISSOURI . . . Office of Secretary of State  
ROY D. BLUNT, Secretary of State

**CERTIFICATE OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE BY A FOREIGN OR DOMESTIC  
NOT FOR PROFIT CORPORATION**

(There is a \$1.00 fee for filing this statement. It must be filed in DUPLICATE)

HONORABLE ROY D. BLUNT  
SECRETARY OF STATE  
STATE OF MISSOURI  
P. O. BOX 778  
JEFFERSON CITY, MO 65102

RECEIVED

APR 16 1991

*Roy D. Blunt*

Charter No. N00019366

The undersigned corporation, organized and existing under the laws of the State of Missouri for the purpose of changing its registered agent or its registered office, or both, in Missouri as provided by the provisions of "The General Not For Profit Corporation Act," of Missouri, represents that:

1. The name of the corporation is Lee's Summit Hospital
2. The name of its PRESENT registered agent (before change) is Samuel B. Stewart
3. The name of the new registered agent is Judith A. Vogelsmeier.
4. The address, including street number, if any, of its PRESENT registered office (before change) is 2308 E. Meyer, Suite B23, Kansas City, Missouri 64132.
5. Its registered office (including street number, if any change is to be made) is hereby CHANGED TO 2304 E. Meyer, Suite A10, Kansas City, Missouri 64132.
6. The address of its registered office and the address of the business office of its registered agent, as changed will be identical.
7. Such change was authorized by resolution duly adopted by the board of directors.

APR 25 1991

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its PRESIDENT, attested by its ASSISTANT SECRETARY this 21<sup>st</sup> day of March, 19 91.

(Corporate Seal)

If no seal, state "none".

Attest:

Robert J. Hourley  
Robert J. Hourley, Secretary

By

Bill May  
Bill May, President

**FILED**  
APR 16 1991

(Note: This "change" must be signed by both officers, but may be verified by either.)

State of Missouri )  
County of Jackson )

ss.

I, the undersigned, a Notary Public, do hereby certify that on the 21<sup>st</sup> day of March, 19 91, personally appeared before me Bill May who declares he is President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Sharleen T. Somervell  
Notary Public

(Notarial Seal)

My commission expires:

August 31, 1993

